

FOR RELEASE: Immediate

NOTICE OF BOARD OF TRUSTEES MEETING

State of Utah School & Institutional Trust Lands Administration
Suite 600
675 East 500 South
Salt Lake City, Utah

September 11, 2008 – 9:00 a.m.

AGENDA

Swearing in of New Board Member

Approval of Minutes of Prior Meeting

Confirmation of Upcoming Board Meeting Dates

Associate Director's Report:

- Update on Legal Issues
- Concurrence in Proposed Rulemaking – R850-140-350

Oil and Gas Group Report: Other Business Arrangement - Magnum Holdings

Director's Update

Mining Group Report: Oil Shale Update

Development Group Report: Update on Amangiri Development

Chairman's Report

- Report from Beneficiaries
- Consideration/Approval of FY 2010 Budget
- Annual Director's Performance and Evaluation

Consent Calendar: Other Business Arrangement – Pride Ventures ML 48002

ADJOURN – 12:40 p.m.

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CONTACT:

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In compliance with the Americans with Disabilities Act, persons needing auxiliary communicative aids and services for this meeting should call Lynda Belnap at 801-538-5110, giving her at least three days' notice prior to the meeting.